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ARTICLES OF AMENDMENT  
TO  
ARTICLES of INCORPORATION  
OF

**Tang's Group II, Inc.**

**Tang's Group II, Inc.**, a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on September 18, 2015, (Document # P15000076937), hereby certifies as follows:

**Article VI Registered agent**

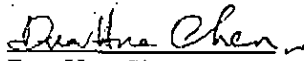
Replacing Zong Xing Tang by Dan Hua Chen

This amendment to replace Zong Xing Tang by Dan Hua Chen, was adopted by the director without shareholder action and shareholder action was not required.

The date of adoption is October 29, 2019

**Acceptance by the registered agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for the Corporation.

  
Dan Hua Chen

**Article VII Directors**

Resignation of Zong Xing Tang.

This amendment was adopted by the director without shareholder action and shareholder action was not required. The date of adoption is October 29, 2019.

IN WITNESS WHEREOF, the undersigned director of this corporation have executed these Articles the 29<sup>th</sup> day of October, 2019.



Zong Xing Tang, president/director

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